

## **BOARD MEETING RECAP**

### **Thursday, June 13, 2019**

These notes are being provided as an unofficial recap of the Grant County Board of Education Meeting held Thursday, June 13, 2019, at the Grant County Board of Education office. They are not and should not be interpreted as the official minutes of the meeting.

The Grant County Board of Education was called to order for its regular monthly meeting by Lisa Smith, Board Chairperson, at 6:15 p.m. on Thursday, June 13, 2019, with the following present:

Present—Lisa Smith, Chairperson (District 3)  
Present--Charlotte Schmidt, Vice-Chair (District 1)  
Present—Lori Flerlage, Member (District 2)  
Present—Gene Nelson, Member (District 4)  
Absent--Debbie Rogers, Vice Chair (District 5)

Also present: Matt Morgan, Supt.; Don Ruberg, Board Attorney; Linda Justice, Secretary to the Board

The Mission statement was read by Gene Nelson:

**“The mission of Grant County Schools is to appreciate each student’s unique potential  
and to advocate for excellence in every child.”**

The Pledge of Allegiance to the Flag of the United States of America was led by Mr. Matt Morgan, Superintendent.

#### **AWARDS AND RECOGNITIONS: None.**

#### **COMMENTS FROM THE PUBLIC:**

An employee read a letter to the Board regarding what he felt were broad violations of personnel policies.

A community member addressed the Board regarding concerns relative to employee turnover.

#### **PRESENTATIONS / REPORTS:**

Construction Update: The **blacktopping projects** at GCHS and GCMS are scheduled to begin June 24 and conclude at GCMS the week of 7/8/2019 and at GCHS the week of 7/15/2019.

**MAP Data:** Principals Mattingly, Frilling, Livingood, Pelfrey, and Kinmon, together with Jennifer Wright and Jamie Kellam, presented a comprehensive review of MAP reading and math data from all schools. Discussion followed regarding areas of concern, early interventions, the effectiveness of Blended Learning, and more -- as well as the establishment of reasonable and attainable Board goals for the district.

## BOARD DISCUSSIONS AND ACTIONS:

(Unique business items will be listed in this recap first, with recurring/routine reports and business listed at the end.)

**PT / OT Services:** Contracts for Physical Therapy and Occupational Therapy services were approved.

**Behavior Specialist Services:** A contract for the services of a Behavior Specialist was approved.

**YSC Services:** A contract with Gary Rose was approved for the GCHS YSC.

**A school-wide fundraiser for CMZ PTT** was approved.

**The Fee Schedule for GCMS and GCHS** was approved.

**Technology Team Salaries:** A uniform pay rate was established for the technology team members doing summer technology work.

**Salary Schedules:** Three salary schedules inaccurately presented in the bulk salary schedule update approved May 9 were approved.

A contract naming KSBA as the third-party administrator for **Medicaid training and billing services** was approved.

A **computer lease agreement** was approved for replacing and adding to computers at SES, DRE, GCMS, and GCHS.

An update to Policy 08.221 "Grading" was approved. The **new grading scale** for all schools will be:

A = 90-100

B = 80-89

C = 70-79

D = 60-69

F = 59 and below

I – Incomplete

The new policy also reflects the change at the state level, thus **removing** the following: "~~Grades earned on end-of-course exams required for high school courses designated by Kentucky Administration Regulation shall count as ten (10%) of a student's final grade in a course.~~"

The Board approved the first reading of the **policy updates recommended by KSBA.**

## SUPERINTENDENT REPORT:

Mr. Morgan reported to the Board that the **Food Service Lunch Bus** has been successfully completed and is making its runs into various neighborhoods delivering meals, books, wi-fi, and more. The effort has been very positively received.

Board members were asked to submit their **KSBA training** selections to Linda.

## BOARD MEMBER REPORTS:

Charlotte Schmidt expressed concern about the considerable amount of bird droppings being left in the high school's front entryway. Mr. Morgan reported that the netting in the awning will be replaced and re-electrified (at a cost of \$10,000).

Final approval of the Superintendent's evaluation document was given.

## MONTHLY RECURRING AND/OR ROUTINE BUSINESS / REPORTS:

**Agenda** for June 13, 2109, meeting of the Grant County Board of Education: Approved.

**Minutes** from previous meeting(s): Approved as presented.

**Claims (Accounts Payable):** Approved as presented.

**Superintendent's Travel:** Approved as presented.

**DPP Report:** 9<sup>th</sup> and 10<sup>th</sup> Month/YTD attendance by school and district is as follows:

Attendance	CMZ	DRE	MCE	SES	GCMS	GCHS	District
9 <sup>th</sup> Month	95.62	96.08	96.00	96.00	95.01	92.53	94.75
10 <sup>th</sup> Month	95.38	89.76	89.21	86.62	90.70	96.13	92.18
YTD – Final	95.49	94.93	94.69	94.81	94.10	92.94	94.20
Closing Enrollment	503	443	293	385	890	1012	3526

Notes: We closed 2018-2019 with 120 less students than at the start of the year. Our attendance was also slightly decreased from last year. These factors will affect SEEK funds.

**Financial Report:** Approved. We have received our first lease payment on the old bus garage. There are some repairs to the building that must be made, however the lessee will pay for it.

**Energy Report:** Approved. The report reflected a rate increase from Duke Energy, as well as increased consumption.

**Personnel Actions:** Acknowledged.

## FINAL ACTIONS:

The Board adjourned into Executive Session, then reconvened and adjourned regular meeting.